



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PREMIER OIL (ENCORE PETROLEUM) LIMITED**

Company Number: **05388528**



Received for filing in Electronic Format on the: **21/07/2022**

XB8QNSQQ

Company Name: **PREMIER OIL (ENCORE PETROLEUM) LIMITED**

Company Number: **05388528**

Confirmation **08/07/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 5978090 |
| Currency: | USD | Aggregate nominal value: | 5978090 |

Prescribed particulars

SUBJECT TO THE STATUTES AND TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED BY OR APPLICABLE IN ACCORDANCE WITH THE ARTICLES TO ANY CLASS OF SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | USD | Total number of shares: | 5978090 |
| | | Total aggregate nominal value: | 5978090 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5978090 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENCORE OIL LIMITED**

Shareholding 2: **5626107 transferred on 2017-07-04
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ENCORE OIL LIMITED**

Shareholding 3: **70397 transferred on 2017-07-04
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ENCORE OIL LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor